

SIEC Advisory Working (SAW) Group Minutes
Wednesday, November 10, 2004

Present:

Clark Palmer, WSP
Jim Hall, Yakima OEM
Alan Hull, WSDOT
Dennis Hausman, DIS
Spencer Bahner, King County
Geoff Apgar, WSP
Joe Russo, WSP
Donna Wells, DIS
Scott Bream, DIS
Guy Cranor, OSP
Jose Zuniga, DOC
John Murray, Federal Engineering
Skip Funk, Federal Engineering
Captain J.K. Devere, WSP
Rob Miesse, Day Wireless
Fred Radovich, Motorola
Dana Little, WSDOT (minutes)

Introductions

Everyone present introduced himself or herself.

Approval of Minutes

The meeting minutes from 10/27/2004 were reviewed and approved.

Technical Frequency Management Work Group Report

- Alan Hull reported on the activities of the Technical Group. He reported on the ODOT interference and that ODOT would like to look at using the frequency.
- There was a motion (Dennis H) and a second (Alan Hull) to pass on to the SIEC that the WSDOT Ferry project be approved, as it is a low-risk project.

Federal Engineering

- John Murray reviewed the “Strategic Plan Draft Overview” with the group, and everyone received a copy of this overview. The “High Level Final Statewide Public Safety Communications Interoperability Plan – Draft Interim Report” was given to members only for review. The December 1st SIEC meeting will be committed mainly to review of this plan.

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- The next steps are:
 1. SAW Group members review this plan and have feedback to FE (copy to Dennis Hausman and Scott Bream) by 11/16/04.
 2. Incorporate feedback and update the plan by 11/18/04 for distribution to the SIEC.
 3. SIEC briefings 11/22-11/24.
 4. Updates (in by 11/29) to the plan and agenda for the 12/1/04 SIEC meeting.

IWN Status

- 21 additional sites identified for OC3 microwave. The next step will be to look at funding.

Miscellaneous Business

- Discussion occurred in regards to LERN & NLEEC and licensing interstitials for mobile fixed base.

The next SIEC SAW Group meeting is scheduled for Tuesday, November 23rd 2004, starting at 8:30AM. This meeting will take place at DIS 1110 Jefferson St. SE Olympia.

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